

**Wednesday, August 18<sup>th</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve August 11<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for July 2021.

Discussion on the ARP Application Process, currently for Boone County Departments Only.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25793, 25795-25807, 25809, 25811-25831 and other county claims #163806 to #163866 totaling \$198,582.16 and issuance of warrants #62818 to #62903 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #832 to #833 totaling \$2,416.50 and issuance of drainage warrant #1047 & #1048 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Darlene Doerder, Social Services Director presented agreements from non-profit organizations that use office space in the CICS building. Kretzinger moved Zinnel seconded motion to approve signing building agreements with RSVP, BOOST, CARES and Lutheran Social Services. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Duffy called first reading of proposed Ordinance 146 proposing to Amend Zoning District application #2021-004 submitted by Mark Hanson to rezone approximately 86 acres from A-1 (Agriculture Conservation) to R-1 (Rural Residential) to order at 10:30 a.m. No comments written or oral were received. Kretzinger moved Zinnel seconded motion to close public hearing. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve Ordinance 146 on the first reading. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

City of Boone Council Members Greg Piklapp, Terry Moorman and City Administrator Bill Skare were present to discuss landfill fees for a demolition project. After much discussion, it was agreed to meet at the September 1 Board of Supervisors meeting @ 9:00 a.m. to make a decision.

Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded motion to approve signing Electric Line Easement between Boone County and ITC Midwest LLC. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:37 a.m.

Approved this 25<sup>th</sup> day of August, 2021.

Attest:

Diane R. Patrick, County Auditor

For August 18, 2021

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	27.00
UnityPoint Clinic	42.00
Stationery & Forms	
Amazon Capital Services	855.87
Card Services - VISA	29.94
Culligan of Boone	94.00
Safety & Protect.Supplies	
Card Services - VISA	104.90
Wearing Apparel & Uniform	
Card Services - VISA	572.26
Galls	76.41
Nathaniel A Spencer	150.00
Food & Provisions	
Fareway	2357.87
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	613.75
Walters Sanitary Service	38.86
HIRTA Bus	
HIRTA Public Transit	3333.00
Sheriff Transportation	
Boone Co Sheriff	389.45
Community Support Programs	
Youth & Shelter Service 420 Ke	500.00
Shelter Care	
Woodward Youth Corporation %Fo	1446.15
Board Proceedings	
GateHouse Media Iowa	1084.12
Mid-America Publishing Corp	3850.96
Postage & Mailing	
Card Services - VISA	17.99
Employee Mileage & Subsistence	
Stacy L Tharp	98.50
Telephone Services	
Ogden Telephone Co	86.96
Stacy L Tharp	30.00
Care of Prisoners	
Thrifty White Pharmacy	200.19
Data Processing Services	
Access Systems Leasing	1624.19
InfoBunker	70.00
NetSupport Incorporated	1982.88
Ogden Telephone Co	94.95
Educational & Training Service	
Card Services - VISA	348.00
Iowa Law Enforcement Academy	500.00
Engineering Services	
ISG Field Services, LLC	35972.73
Legal & Court-Related Services	
Story Co Sheriff	11.20
Medical & Health Services	

Mindy Royster	250.00
Electric Light & Power	
Midland Power Cooperative	7939.17
MV Equip Rep Outside Serv	
Card Services - VISA	504.76
Condon's Services Ltd.	921.00
Office Equip & Furn.Rep.	
Access Systems Leasing	249.11
Stone Printing	569.92
Contrib.-Other Gov.&Organ	
Veterans Information Services	108.00
Juvenile Detention Services	
Central IA Juvenile Detention	10695.00
Investigation Expense	
Card Services - VISA	19.88
Equipment Purchases	
Amazon Capital Services	244.34
Motor Vehicle	
Steve McClain	300.00
MH-DD Services Fund	
Stationery & Forms	
Card Services - VISA	1.04
Rural Serv Basic Fnd	
Township Officials	
Daryl W Johnson	15.00
Erick Johnson	15.00
David Keithley	15.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	829.00
Cover Aggregate & Sand	
Boxholm City Clerk	250.23
Fraser City Clerk	369.27
Martin Marietta Aggregates	11701.64
Pilot Mound City Clerk	581.68
Fuels	
Key Cooperative	16212.84
Martin Oil Wholesale	5346.44
Short Stop	37.00
Safety Items	
Boone Co Family Medicine	135.00
UnityPoint Clinic	210.00
Tires & Tubes	
Heartland Tire & Auto Center	294.49
Pomp's Tire Service, Inc.	1499.94
Minor Mv Parts & Access	
Central Iowa Truck Repair	455.12
Equipment Blades Inc	21750.00
Fast Lane Motor Parts	74.95
Hokel Machine Supply, Inc	28.91
Inland Truck Parts Co.	1148.42
Lawson Products, Inc.	778.80
Menards - Ames	39.43
O'Halloran International Inc.	6550.69
Rees Truck & Trailer, Inc.	81.48

The Iron Shop	3025.95
Verizon Connect NWF, Inc. Netw	647.60
Ziegler Inc.	3838.81
Minor Equip & Hand Tools	
O'Halloran International Inc.	217.36
Snap-On Tools	204.64
Wheeler Lumber, LLC	4710.72
Postage & Mailing	
Amazon Capital Services	299.99
Stone Printing	98.49
Telephone Services	
Ogden Telephone Co	154.71
Joseph P Schall	60.00
Electric Light & Power	
Alliant Energy	44.34
Midland Power Cooperative	72.16
Ogden Municipal Utilities	146.69
Water Use	
Ogden Municipal Utilities	47.54
MV Equip Rep Outside Serv	
Central Iowa Truck Repair	625.00
Heartland Tire & Auto Center	696.95
O'Halloran International Inc.	1440.00
The Iron Shop	4790.00
Visions	215.00
Ziegler Inc.	1096.50
Buildings	
Builders FirstSource	168.12
Hamilton Redi-Mix	481.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.06
Stellar Services, LLC	212.98
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Landfill Trust	
Ground Water Tax Expenses	
Moffitt's Ford	234.00
Landfill	
Operating Expense	
Card Services - VISA	100.78
Operating & Cons Equip Rep	
Moffitt's Ford	1251.52
Ziegler Inc.	5251.45
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	19563.22
BC Treasurer / Flex Benefits	1352.90
Grand Total	198582.16